



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Hualapai Tribe Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on January 11, 2012, at 9:00 a.m. in the meeting room at the Hualapai Cultural Center, located at 880 Highway 66 in Peach Springs, Arizona 86434.*** Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

1. **Call to Order/ Welcome** **Sandra Irwin, Chair**
2. **Declarations of Conflict of Interest** **Sandra Irwin, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
3. **Presentation on the Arizona Early Intervention Program (AZEIP)** **Catie Sondrol, MOTR/L,**
Milemarkers Therapy Inc
4. **Approval of December 14, 2011, Meeting Minutes ([Attachment 1](#))** **Sandra Irwin, Chair**
5. **Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
6. **Call to the Public** **Sandra Irwin, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
7. **Discussion on Implementation of FY2013 Strategies** **Ashley Pascual, Regional Director**
 - a. FY2013 Grant Development and Funding Timeline
 - b. Discussion and Possible Approval of Home Visitation Strategy Scope of Work

8. First Things First Grantee Updates

- a. Native Language Enrichment
- b. Home Visitation – Maternal Child Health

Carrie Cannon, Ethnobotanist,
Hualapai Department of Cultural Resources
Jennifer Pope, RN,
Hualapai Maternal Child Health Program

9. Update on the building of the Hualapai Child Care Center

Jack Ehrhardt, Planning Director,
Hualapai Tribe Planning Department

10. Regional Director's Update (Attachments 2-4)

- a. Final FY2013-2015 Regional Funding Plan
- b. FY2012 Quarter 1 Grantee Data Reports
- c. FY2012 Financial Expenditures Update
- d. Upcoming Events

Ashley Pascual, Regional Director

11. Next Meeting

9:00 a.m. on February 8, 2012, at Peach Springs School

Sandra Irwin, Chair

12. Adjourn

Sandra Irwin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read 'Ashley Pascual', with a large, stylized loop at the end.

Ashley Pascual, Regional Director